

WCDBA MEETING MINUTES

5/21/09

Call to Order

Sandra Ramos called the meeting to order at 450 pm

Roll Call

Donna Makowski, Gayle Schor, Sarah Simonson, Susana Ortiz, Ava George Stewart, Sandra Ramos, Jayne Ingles, Donna Rotunno, Marie Taraska, Linda Babich, Lawrence X. O'Reilly (new member), Charles Beach, Karla Fiaoni

Approval of Minutes

Sandra moves for approval—Jayne seconds—minutes approved

Treasurer's Report

Balance \$14,648.91– \$174 petty cash

Committees

Website:

Susana will email Sarah final conflicts application for website—WE STILL NEED INDIVIDUAL PICS!--if anyone else has ideas/preferences for website, contact Sarah—Sarah and Gayle will work on redoing our membership form with the updated contact information along with information about how much membership costs, etc.

CLE:

No members of this committee present

Fundraising and Social:

Installation dinner June 5, 2009--\$60 ahead of time (send checks to Gayle at 111 W. Washington, Suite 920, Chicago, IL 60602 ASAP!--\$70 at the door—covers dinner and wine—did everyone get the evite? If not email Donna Rotunno

We should also start planning for the fundraiser. Jayne has a letter to request donations so we should all be seeking silent auction items now. We should also be thinking about where we'd like to donate (possibly Women Everywhere?).

New Membership:

EVERYONE (even people who have already filled out a membership form before!) needs to send in their dues along with their updated contact info—Gayle will bring the new membership form to the installation dinner for everyone's convenience so bring your checkbooks!

Referral Committee:

Susana has applications. She will email to Sarah so that it can be posted on the website.

New Business:

Juvenile Detention Mentoring program: we've only received 6 resumes and they need to be turned in ASAP—if you're still interested, send resume to Karla by **June 1!!**

WCDBA and political stands: LXO issue—be VERY careful when sending emails to the entire group—also, we are not a political organization!

Motion (by Jayne) to attach WCDBA name to a brief in the US Supreme Court—YES!

Nominations: see Gayle's email re: elections

Law Student Event: cancelled, we'll reschedule when students are back in session

Future Meetings

June 5 installation dinner

June 12, 2009 Women Everywhere event, contact Jayne for details

July 16, 2009

August 18, 2009

September 17, 2009

September 25, 2009—event? Conflicts? Gayle will send email...

5:35 pm Meeting adjourned